

**DIETITIANS AFFILIATED CREDENTIALING BOARD
SEPTEMBER 28, 2010
TELECONFERENCE MEETING MINUTES**

PRESENT

VIA PHONE: Diane Johnson, Virginia Jordan and Patricia Roblee

PRESENT: Gail Underbakke

STAFF: Thomas Ryan, Bureau Director; Michael Berndt, General Counsel; Karen Rude-Evans, Bureau Assistant

GUESTS: Mike Welsh, Wisconsin Dietetic Association

CALL TO ORDER

Gail Underbakke, Chair, called the meeting to order at 9:08 a.m. A quorum of four (4) was confirmed.

APPROVAL OF AGENDA

MOTION: Virginia Jordan moved, seconded by Diane Johnson, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 2, 2010

MOTION: Diane Johnson moved, seconded by Virginia Jordan to approve the February 2, 2010 minutes as written. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Virginia Jordan moved, seconded by Patricia Roblee, to retain the same slate of officers. Motion carried unanimously.

| 2011 ELECTION RESULTS | |
|------------------------------|-----------------|
| Board Chair | Gail Underbakke |
| Vice Chair | Diane Johnson |
| Secretary | Virginia Jordan |

BOARD ASSIGNMENTS

These appointments will continue through December 2011.

- **Screening Panel:** Diane Johnson
- **Credentialing Liaison(s):** Virginia Jordan
- **Legislative Liaison:** Gail Underbakke
- **Division of Enforcement Monitoring Liaison:** Diane Johnson
- **Examination Panel:** no appointment at this time
- **Digest Coordinator:** no appointment at this time
- **Impaired Provider Program Liaison:** Diane Johnson
- **Practice Question Procedure and Board Contact(s):** questions go to legal counsel then to the Board if necessary
- **Education Liaison:** no appointment at this time

ADMINISTRATIVE REPORT

DRL Staff Changes

Tom Ryan reported that there will be many staff changes in January after the election of the new Governor.

Board Chair, Vice Chair and Public Member Training – December 2-3, 2010

Training for board chairs, vice chairs and public members will be December 2-3, 2010 in Madison at the Concourse Hotel. Details will be available soon.

DISCUSSION OF 2009 SENATE BILL 115/ASSEMBLY BILL 440, RELATED TO: LICENSURE OF DIETITIANS AND REQUIRING THE EXERCISE OF RULE-MAKING AUTHORITY

The Board reviewed 2009 SB 115/AB 440. This bill and the amendment supported by the Board did not pass in the last legislative session. Mike Welsh, WDA, stated there was opposition to the bill from the Wisconsin Health Freedom Coalition. The WDA plans to reintroduce this bill when the legislature reconvenes in January 2011.

FREQUENTLY ASKED QUESTIONS

The Board reviewed the frequently asked questions and made a few changes to the responses.

MOTION Patricia Roblee moved, seconded by Diane Johnson, to approve the FAQ'S and answers as edited. Motion carried unanimously.

Shawn Leatherwood and Tom Ryan will redraft the FAQ'S and answers as directed. This information will be posted to the DRL website.

PRACTICE QUESTIONS

The Board reviewed the practice questions from Angela Gronke and the responses from legal counsel. Wisconsin certified dietitians must work within the scope of practice as defined in statutes and rules.

INFORMATIONAL ITEMS

None.

PUBLIC COMMENTS

None.

CONVENE TO CLOSED SESSION

The Board did not have business which required them to convene to closed session.

ADJOURNMENT

MOTION: Diane Johnson moved, seconded by Virginia Jordan, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:58 a.m.